

TRAUMA ADVISORY COMMITTEE MEETING
February 5, 2003 – Ontario

M I N U T E S

Attendees: Dr. Ramon Johnson Bob Eisenman Virginia Hastings
Dr. David Hoyt Dr. William Tuefel Barbara Duffy, RN
Richard Watson Maureen McNeil Donna Nicolaus

Absent: Dr. Judith Brill, Mr. Blair Sadler, Dr. Babatunde Jinadu, Dr. Jay Goldman, Larry Karsteadt, Leonard Inch

APPROVAL OF MINUTES

The minutes of the last meeting were approved as submitted.

FEDERAL FUNDING UPDATE

Dr. Hoyt reported that there is a consolidated effort to promote federal trauma funding. He reported that there are currently several proposed funding sources including the reauthorization for trauma (\$5 million).

AB 430 IMPLEMENTATION UPDATE

EMSA is working closely with each local EMS agency that received planning and implementation funding under AB 430 to track progress and provide any assistance necessary.

The first round of funding has been completed. All agencies with designated trauma centers have submitted information regarding uncompensated care, funding calculations have been made, and letters are being prepared for distribution to the counties.

MINIMUM DATA INCLUSION CRITERIA

The Trauma Data Ad Hoc Committee prepared the trauma registry minimum inclusion criteria document which was subsequently approved by the Trauma Advisory Committee. This document was sent to all local EMS agencies for comment. The draft was modified based upon those comments and the Trauma Advisory Committee approved the final version.

CCS MINIMUM REQUIREMENTS

The committee reviewed and discussed the proposed CCS minimum requirements which were finalized by the EMS for Children Committee. They voted to approve the requirements as written, but recommended that the regulations be modified at some point to remove the CCS approval requirement.

STATEWIDE TRAUMA SYSTEM

The advisory committee discussed issues related to a statewide trauma system including regionalization around centers of excellence, leadership, statutory and regulatory compliance,

and infrastructure. EMSA will add timeframes to the goals and objectives for discussion at the next meeting. It was also suggested that the regional approach model be discussed at the next meeting including funding and legislation.

NEXT MEETING

The next Trauma Advisory Committee Meeting will be scheduled in May.